



TRITT, FRANSON & SANDS
ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

ALBERT T. FRANSON

J. KEITH M. SANDS

ARNOLD D. TRITT, JR.*

*ALSO MEMBER OF GEORGIA BAR

PO10000098723

October 11, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700004638147--4
-10/16/01--01028--010
*****35.00 *****25.00

Re: Change of Registered Agent of
Reichard Staffing, Inc.

700004638147--4
-10/16/01--01028--010
*****35.00 *****35.00

Dear Sir/Madame:

Please find enclosed for filing with the Florida Department of State the original of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation, along with our Firm's check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter, and if you have any questions regarding the foregoing, please do not hesitate to give me a call.

Very truly yours,

J. Keith M. Sands

JKMS/sos
Enclosures

PLEASE REPLY TO ...
JACKSONVILLE OFFICE
865 MAY STREET
JACKSONVILLE, FL 32204
TELEPHONE 904/354-5200
FACSIMILE 904/354-5256
www.lawyers.com/trittlaw

ATLANTA OFFICE
5555 GLENRIDGE CONNECTOR
SUITE 200
ATLANTA, GA 30342
TELEPHONE 404/531-5090
FACSIMILE 404/531-5091

FILED
01 OCT 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

change of R.A.

T BROWN OCT 18 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State Florida of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Reichard Staffing, Inc.

2. The mailing address of the corporation : 6624 London Bridge Lane
Jacksonville, Florida 32210

3. Date of incorporation/qualification: October 10, 2001 Document number: P01000098723

4. The name and address of the current registered agent and office:

Tritt, Franson & Sands, P.A.
865 May Street
Jacksonville, FL 32204

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P. O. Box Not Acceptable)
Arnold D. Tritt, Jr.
865 May Street
Jacksonville, Florida 32204

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sean Reichard
(Signature of an officer, chairman or vice chairman of the board)

10-11-01
(Date)

Sean Reichard, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Arnold D. Tritt, Jr.
(Signature of Registered Agent)
If signing on behalf of an entity:

10/11/01
(Date)

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *